

RESOLUTIONS FOR DECEMBER 2022

- RESOLUTION 12-2022-#1 - COMPENSATION TIME ACCRUED**
- RESOLUTION 12-2022-#2 - APPLICATION TO STEWART'S SHOPS HOLIDAY MATCH CAMPAIGNE**
- RESOLUTION 12-2022-#3 - CHANGE ORDER #2B FOR S & O CONSTRUCTION SERVICES, INC.**
- RESOLUTION 12-2022-#4 - SPEED LIMIT AND PEDESTRIAN CROSSWALKS ON ROUTE 32**
- RESOLUTION 12-2022-#5 - AMENDMENT TO AGREEMENT BETWEEN THE TOWN OF ROSENDALE AND THE MARBLETOWN FIRST AID UNIT, INC.**
- RESOLUTION 12-2022-#6 - APPOINTMENT OF OFFICIAL DELEGATES FOR THE NEW YORK STATE ASSOCIATION OF TOWNS TRAINING CONFERENCE**
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- RESOLUTION 12-2022-#9 - CHANGE ORDER #2B FOR AGV ELECTRICAL SERVICES, LLC.**
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- RESOLUTION 12-2022-#11 - DWI HIGH VISIBILITY ENGAGEMENT CAMPAIGN AGREEMENT**
- RESOLUTION 12-2022-#12 - STANDARD WORK DAY AND REPORTING RESOLUTION E.KLEPEIS**
- RESOLUTION 12-2022-#13 - ORRICK BOND \$72,831.00 PURCHASE OF TRUCK FOR HIGHWAY**
- RESOLUTION 12-2022-#14 - ITEMS TO PUT ON AUCTIONS INTERNATIONAL**
- RESOLUTION 12-2022-#15 - STORAGE SHED FOR TRANSFER STATION**
- RESOLUTION 12-2022-#16 - 2022 END OF YEAR BUDGET TRANSFERS**

RESOLUTION – COMPENSATION TIME ACCRUED

WHEREAS, from time to time the Town of Rosendale employees have been asked to work extra hours and have accrued this extra time as compensation time; and

WHEREAS, employees are required to use compensation time as additional time off; and

WHEREAS, it is not always possible for employees to use their compensation time due to demands of the job and staffing issues; and

WHEREAS, it is in the Town’s best interest to pay out any balance of the compensation time before the end of the year.

NOW THEREFORE BE IT RESOLVED that Town Board of the Town of Rosendale authorizes the Supervisor to approve payment of any unused compensation time to employees.

Motion made at a regular meeting of the Town Board of the Town of Rosendale, December 7, 2022 by Supervisor Walsh and seconded by Councilm_____ W_____.

VOTING MEMBERS:

Councilman Havranek	Y
Councilmember Klepeis	Y
Councilmember Pryslopski	Y
Councilmember Wykoff	Y
Supervisor Walsh	Y

RESOLUTION – APPLY FOR STEWART’S SHOPS HOLIDAY MATCH CAMPAIGN FOR THE ROSENDALE YOUTH CENTER

WHEREAS, Stewart’s Shops provides yearly funding towards local youth programs raised from their Holiday Match Campaign at local Stewart’s Shops; and

WHEREAS, the Town of Rosendale Youth Department wishes to submit an application for funding from the above campaign.

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Rosendale hereby approves the Town of Rosendale Youth Director to submit the above application.

Motion made at a meeting of the Town Board of the Town of Rosendale, December 7, 2022, by Supervisor Walsh and seconded by Councilm_____K_____.

VOTING MEMBERS:

Councilman Havranek	Y
Councilmember Klepeis	Y
Councilmember Pryslopski	Y
Councilmember Wykoff	Y
Supervisor Walsh	Y

RESOLUTION – CHANGE ORDER # 2B FOR S & O CONSTRUCTION SERVICES, INC

WHEREAS, in 2021 the Town of Rosendale signed a contract with S&O Construction Services, Inc. for the mechanical construction of the wastewater treatment plant; and

WHEREAS, S&O Construction is asking for a no cost time extension due to delayed shipment of the main distribution panel.

NOW THEREFORE BE IT RESOLVED that Town Board of the Town of Rosendale authorizes the Supervisor to sign said Change Order #2B for Contract # 2B – Mechanical Construction.

Motion made at a regular meeting of the Town Board of the Town of Rosendale, December 7, 2022 by Supervisor Walsh and seconded by Councilm H.

VOTING MEMBERS:

Councilman Havranek	Y
Councilmember Klepeis	Y
Councilmember Pryslopski	Y
Councilmember Wykoff	Y
Supervisor Walsh	Y

RESOLUTION – SPEED LIMIT AND PEDESTRIAN CROSSWALKS ON ROUTE 32

WHEREAS, the Town of Rosendale desires to protect the health, safety, and well-being of its citizens; and

WHEREAS, there is an immediate need to reduce speeds for vehicle traffic to ensure the visibility and overall safety of the residents and visitors to the area; and

WHEREAS, the Town of Rosendale Chief of Police has made recommendations for a reduction of speed from 55 mph to 40 mph on State Route 32 between Madeline Lane in Rosendale and Grove Street in Tillson; and

WHEREAS, the Town of Rosendale Comprehensive Plan supports pedestrian friendly streets; and

WHEREAS, the Town of Rosendale received a petition from the 40 unit Park Heights Senior Apartments requesting a reduction in speed & crosswalks; and

WHEREAS, the Town of Rosendale Town Board is concerned about the safety and lack of pedestrian access when using the Recreation Center, Bus Station, Park & Ride and Bike Shop.

NOW THEREFORE, BE IT RESOLVED, THAT the Town Board of the Town of Rosendale authorizes the Town Clerk to ^{Send} write the necessary letters to New York State Department of Transportation, Ulster County Transportation Council and Senator Michelle Hinchey to request a reduced speed limit of 40 mph; and

BE IT FURTHER RESOLVED, that all letters of support, petition & sections quoted in Comprehensive Plan that are attached be made a part of this resolution.

Motion made at a meeting of the Town Board of the Town of Rosendale, December 7, 2022, by Supervisor Walsh and seconded by Councilm_____P_____.

VOTING MEMBERS:

- Councilman Havranek R
- Councilmember Klepeis Y
- Councilmember Pryslopsi Y
- Councilmember Wykoff Y
- Supervisor Walsh Y

RESOLUTION – AMENDMENT TO AGREEMENT BETWEEN THE TOWN OF ROSENDALE AND THE MARBLETOWN FIRST AID UNIT, INC.

WHEREAS, the Town of Rosendale (Town) has a contract with Marbletown First Aid Unit (MFAU) for the provision of emergency and general ambulance services, Basic Life Support (“BLS”), and Advanced Life Support (“ALS”) (hereinafter collectively “ambulance service(s)” or “EMS”) for Town in a portion of the Town traditionally served by MFAU (the Cottekill Fire District and the portion of High Falls traditionally covered by MFAU) upon the terms and provisions set forth in this agreement and in various related written agreements and amendments that may follow; and

WHEREAS, MFAU has represented to the Town that it cannot provide the manner and level of ambulance service availability desired by the Town in the absence of financial support in the form of a subsidy provided by the Town and revenue recovery by MFAU; and

WHEREAS, the Town desires to establish a uniform contractual arrangement for the provision of ambulance services with MFAU dependent upon MFAU complying with the terms of the agreement and pursuing revenue recovery for ambulance services provided within the portion of the Town traditionally served by MFAU from users of the ambulance service with the expectation that revenue gained through revenue recovery is to be used to lessen the tax burden for Town residents and further, to provide for the continuation and improvement of the provision of ambulance service within the TOWN by MFAU; and

WHEREAS, the Town of Rosendale has been awarded American Rescue Plan Act (ARPA) funds in the amount of \$591,021.

NOW THREERFORE BE IT RESOLVED that the Town Board of the Town of Rosendale hereby authorizes the Supervisor to sign said agreement which has been attached and made part hereof; and

BE IT FURTHER RESOLVED, that money for this will come from the Town of Rosendale ARPA funds; and

BE IT FURTHER RESOLVED, that the Marbletown First Aid Unit will be considered a subrecieipient of the ARPA funds and a letter stating this will be sent with the contract for them to sign.

Motion made at a meeting of the Town Board of the Town of Rosendale, December 7, 2022, by Supervisor Walsh and seconded by Councilm_____P_____.

VOTING MEMBERS:

- Councilman Havranek 4
- Councilmember Klepeis 4
- Councilmember Pryslopski 4
- Councilmember Wykoff 4
- Supervisor Walsh 4

RESOLUTION – APPOINTMENT OF OFFICIAL DELEGATES FOR THE NEW YORK STATE ASSOCIATION OF TOWNS TRAINING CONFERENCE

BE IT RESOLVED that the Town Board of the Town of Rosendale hereby appoints Jeanne L. Walsh as the Official Delegate and Kenneth Hassett as the Alternate Delegate to the 2023 Annual Training Conference of the NYS Association of Towns to be held February 19-22, 2023.

Motion made at a meeting of the Town Board of the Town of Rosendale, December 14, 2022 by Supervisor Walsh and seconded by Councilm ember Klepeis.

VOTING MEMBERS:

Councilman Havranek	<u>✓</u>
Councilmember Klepeis	<u>✓</u>
Councilmember Pryslopsi	<u>✓</u>
Councilmember Wykoff	<u>✓</u>
Supervisor Walsh	<u>✓</u>

RESOLUTION – TRAVEL ALLOWANCE FOR ATTENDEES TO THE NEW YORK STATE ASSOCIATION OF TOWNS TRAINING CONFERENCE

WHEREAS, the Town Board of the Town of Rosendale is wholly committed to the education of its public officials in matters pertaining to duties and responsibilities related to their respective positions.

NOW THEREFORE, BE IT RESOLVED that the Town Board of the Town of Rosendale hereby authorizes its said officials to attend the 2023 annual training conference of the NYS Association of Towns to be held February 19-22, 2023, and

BE IT FURTHER RESOLVED that the Town Board authorizes the Town Supervisor to advance as per the following schedule to each official attending the annual conference for expenses related from:

- | | |
|--|---------------|
| 1) Meals, Tips, Travel, Coat Check, etc. | \$ 75 - daily |
| 2) Round Trip Transportation | \$ 52 |

BE IT FURTHER RESOLVED that each attendee will, within one month from said trip, submit to the Town Clerk a voucher detailing all expenses with receipts, and any portion of funds remaining after said itemized expenses, and will also provide to the Town Board, in writing, a brief summary of the workshops attended.

Motion made at a meeting of the Town Board of the Town of Rosendale, on December 14, 2022, by Supervisor Walsh and seconded by Councilm ember Pryslopski.

VOTING MEMBERS:

- Councilman Havranek ✓
- Councilmember Klepeis ✓
- Councilmember Pryslopski ✓
- Councilmember Wykoff ✓
- Supervisor Walsh ✓

RESOLUTION – CONTRACT WITH ULSTER COUNTY SPCA

WHEREAS, the Town of Rosendale has the need for Dog Control in the Town of Rosendale;
and

WHEREAS, the Town wishes to continue their contract with the Ulster County SPCA for this service.

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Rosendale hereby authorizes the Supervisor to sign said Contract which has been attached and made a part hereof.

Motion made at a regular meeting of the Town Board of the Town of Rosendale, December 14, 2022 by Supervisor Walsh and seconded by Councilm ember Pryslopski.

VOTING MEMBERS:

- Councilman Havranek ✓
- Councilmember Klepeis ✓
- Councilmember Pryslopski ✓
- Councilmember Wykoff ✓
- Supervisor Walsh ✓

RESOLUTION – CHANGE ORDER # 2B FOR AGV ELECTRICAL SERVICES, LLC.

WHEREAS, in 2019 the Town of Rosendale signed a contract with A.G.V. Electrical Services LLC to install a generator at the wastewater treatment plant; and

WHEREAS, A.G.V. Electrical is asking for a no cost time extension due to COVID-19.

NOW THEREFORE BE IT RESOLVED that Town Board of the Town of Rosendale authorizes the Supervisor to sign said Change Order #2B for Contract # 1B – Electrical Construction.

Motion made at a regular meeting of the Town Board of the Town of Rosendale, December 14, 2022 by Supervisor Walsh and seconded by Councilm ember Havranek.

VOTING MEMBERS:

Councilman Havranek

✓

Councilmember Klepeis

✓

Councilmember Pryslopsi

✓

Councilmember Wykoff

✓

Supervisor Walsh

✓

RESOLUTION – CHANGE ORDER # 3B FOR AGV ELECTRICAL SERVICES, LLC.

WHEREAS, in 2019 the Town of Rosendale signed a contract with A.G.V. Electrical Services LLC to install a generator at the wastewater treatment plant; and

WHEREAS, Barton & Loguidice had made recommendations for Change Order #3B for Contract 1B which has been attached and made a part hereof.

NOW THEREFORE BE IT RESOLVED that Town Board of the Town of Rosendale authorizes the Supervisor to sign said Change Order #3B for Contract # 1B – Electrical Construction.

Motion made at a regular meeting of the Town Board of the Town of Rosendale, December 14, 2022 by Supervisor Walsh and seconded by Councilman an Havranek.

VOTING MEMBERS:

Councilman Havranek	<input checked="" type="checkbox"/>
Councilmember Klepeis	<input checked="" type="checkbox"/>
Councilmember Pryslopsi	<input checked="" type="checkbox"/>
Councilmember Wykoff	<input checked="" type="checkbox"/>
Supervisor Walsh	<input checked="" type="checkbox"/>

RESOLUTION - DWI HIGH VISIBILITY ENGAGEMENT CAMPAIGN AGREEMENT

BE IT RESOLVED that the DWI High Visibility Engagement Campaign Agreement for DWI enforcement patrols with the County of Ulster, copy of which is annexed hereto and made a part hereof, is hereby authorized and approved by the Town Board of the Town of Rosendale for the period of October 1, 2022 to September 30, 2023.

BE IT FURTHER RESOLVED that the Town Board of the Town of Rosendale hereby authorizes the Supervisor to sign said agreement on behalf of the Town of Rosendale.

Motion made at a regular meeting of the Town Board of the Town of Rosendale, December 14, 2022 by Supervisor Walsh and seconded by Councilman an Havranek.

VOTING MEMBERS:

Councilman Havranek

✓

Councilmember Klepeis

✓

Councilmember Pryslopski

✓

Councilmember Wykoff

✓

Supervisor Walsh

✓



December 12, 2022

VIA E-MAIL (supervisor@townofrosendale.com)

Ms. Jeanne L. Walsh
Supervisor
Town of Rosendale
1915 Lucas Avenue
Cottkill, NY 12419

Re: Town of Rosendale, Ulster County, New York,
Purchase of a Truck for the Highway Department - \$72,831 Bonds
Orrick File: 42489-2-501

Orrick, Herrington & Sutcliffe LLP
51 West 52nd Street
New York, NY 10019-6142

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Thomas E. Myers

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Dear Jeanne:

We are enclosing a suggested form of bond resolution in connection with the above matter.

If the resolution meets with the approval of the Board, please have it adopted by a super majority vote; that is a vote of at least two-thirds of the total voting strength of the Board. In your case, this would mean four of the five members must vote affirmatively.

As soon as possible after the adoption of the enclosed bond resolution, please arrange to have the enclosed Legal Notice of Estoppel published once in the official newspaper.

Please note that posting of this Notice is **NOT** required.

In due course, please furnish us with the following:

- 1) An **ORIGINALLY** certified copy of the bond resolution, showing the vote taken thereon.
- 2) An **ORIGINAL** printer's affidavit of publication of the Legal Notice of Estoppel.

With best wishes,

Very truly yours,

Tom

Thomas E. Myers

/es

cc: Kimberly Cole (bookkeeper@townofrosendale.com)

RESOLUTION – ITEMS TO PUT ON AUCTIONS INTERNATIONAL

WHEREAS, the Town of Rosendale has vehicles and equipment that are no longer in use/usable; and

WHEREAS, the Town wishes to list the following on Auctions International website: bucket truck, old tractor with flail, police car, Elgin sweeper, road saw, Husquavarna mower, leaf vacuum, engine, International 6 wheel dump truck, approximately 500 yards of wood chips, Ford F550 1 ton dump and 2 large generators; and

NOW THEREFORE BE IT RESOLVED that the Town Board of the Town of Rosendale hereby authorizes the Highway Superintendent to list the above items for sale on Auctions International.

Motion made at a regular meeting of the Town Board of the Town of Rosendale, December 14, 2022 by Supervisor Walsh and seconded by Councilman Havranek.

VOTING MEMBERS:

Councilman Havranek	<u>✓</u>
Councilmember Klepeis	<u>✓</u>
Councilmember Pryslopski	<u>✓</u>
Councilmember Wykoff	<u>✓</u>
Supervisor Walsh	<u>✓</u>

RESOLUTION – STORAGE SHED FOR TRANSFER STATION

WHEREAS, the Town of Rosendale has the need to install a shed at the Transfer Station, and

WHEREAS, the Town has received three quotes from:

- Nater Metal Buildings for \$ 9,538.00
 - Carport Central for \$ 16,644.00
 - Mayberry Metal Structures for \$ 10,169.28
- which have been attached and made a part hereof; and

WHEREAS, after reviewing the 3 quotes a recommendation was made to accept the quote from Nater Metal Buildings for \$ 9,538.00.

NOW, BE IT RESOLVED, that the Town Board of the Town of Rosendale hereby authorizes the Supervisor to sign a contract with Nater Metal Buildings.

Motion made at a regular meeting of the Town Board of the Town of Rosendale, December 14, 2022 by Supervisor Walsh and seconded by Councilm ember Pryslopski.

VOTING MEMBERS:

- Councilman Havranek ✓
- Councilmember Klepeis ✓
- Councilmember Pryslopski ✓
- Councilmember Wykoff ✓
- Supervisor Walsh ✓